

# Agenda

## Public Safety Radio Strategic Planning Executive Committee

Thursday, October 15, 2009

**Note Time: 9:00 – 10:05 am\***

(Joint PSRPC/ CalSIEC Meeting follows at 10:30 am)

California Emergency Management Agency | 3650 Schriever Ave. Mather, CA 96566

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*Chair: Matt Bettenhausen, Acting Secretary, California Emergency Management Agency (Cal EMA)*

**Meeting Purpose:** Review August 11, 2009 meeting minutes; Adopt Communication Assets Survey and Mapping (CASM) database naming convention; Review of 2010 Report to the Legislature approach; Statewide remote site management effort update & next steps; Legislative update.

**Meeting Outcomes:** Approval of August 11, 2009 minutes; adoption of CASM naming convention; endorsement of 2010 Report to the Legislature approach; endorsement of next steps on statewide remote site management.

Item	Topic	Presenter
1.	Welcome & Call to Order	<i>Facilitation Team, CCP</i>
2.	Chair's Comments	<i>Matt Bettenhausen, Cal EMA</i>
3.	Action Items from past meeting: <ul style="list-style-type: none"><li>▪ <a href="#">August 11 Meeting Minutes</a></li></ul>	<i>All</i>
4.	<a href="#">Communication Assets Survey and Mapping (CASM) Naming Convention</a>	<i>Technical Working Group (TWG) members</i>
5.	2010 Report to the Legislature <ul style="list-style-type: none"><li>• <a href="#">Endorse Approach</a></li></ul>	<i>Technical Working Group (TWG) members</i>
6.	<a href="#">Remote Site Management</a>	<i>Michael Crews, Cal EMA</i>
7.	Additional Updates: <ul style="list-style-type: none"><li>• <a href="#">Legislation</a></li></ul>	<i>Cal EMA</i>
8.	Public Comment <ul style="list-style-type: none"><li>• Technical Working Group members</li><li>• Public</li></ul>	<i>Public</i>
9.	Confirm Future Meeting Dates: 12/15	<i>CCP, All</i>
10.	Closing Remarks, Adjourn	

- The Great Shake Out is taking place at 10:15 am. You are invited to participate or you may leave the Cal EMA building for about 5 minutes if you would prefer not to participate